

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 2 March 2021

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Virtual Meeting on Tuesday, 2 March 2021 at 3.00 pm

Present

Members:

Jeremy Mayhew (Deputy Chairman) - <i>in the Chair</i>	Alderman Vincent Keaveny
Deputy Keith Bottomley	Deputy Edward Lord
Tijs Broeke	Alderman Ian Luder
Deputy Jamie Ingham Clark	Deputy Tom Sleigh
Karina Dostalova	Sir Michael Snyder
Anne Fairweather	Deputy James Thomson
Sheriff Christopher Hayward	Alderman Sir David Wootton
Shravan Joshi	

In Attendance

Marianne Fredericks
Barbara Newman

Officers:

John Barradell	- Town Clerk & Chief Executive
Caroline Al-Beyerty	- Deputy Chamberlain
Cecilie Booth	- Chief Operating Officer and Chief Financial Officer, City of London Police
Alistair Cook	- Chamberlains
Emma Cunningham	- Town Clerks
Paul Friend	- City Surveyors
Aqib Hussain	- IT
Simon Latham	- Town Clerks
Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Dianne Merrifield	- Chamberlains
Greg Moore	- Town Clerks
Charlie Pearce	- City of London Police
Angela Roach	- Assistant Town Clerk & Director of Members Services
Bob Roberts	- Director of Communications
Paul Wright	- Deputy Remembrancer
Paul Wilkinson	- City Surveyor
Peter Young	- City Surveyors

1. APOLOGIES

Apologies have been received by Deputy Catherine McGuinness.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

The minutes of the meeting held on 17 February 2021 were approved as a correct record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Item No.

8-9

Paragraph No.

3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 17 February were approved as a correct record.

8. **PROPOSAL TO ASSIST CITY OF LONDON OPERATIONAL TENANTS FOR THE MARCH 2021 QUARTER**

The Sub-Committee considered a report of the City Surveyor proposing financial assistance to City of London Corporation operational tenants for the March 2021 quarter.

9. **LOAN FUNDING FOR POLICE CAPITAL PROGRAMME 2021-2025 AND CARRY FORWARD OF 2020/21 LOAN FACILITY**

The Sub-Committee considered a report of the Commissioner of the City of London Police concerning the loan funding for the Police Capital Programme 2021-2025 and carry forwards of 2020/21 loan facility.

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

The meeting ended at 3.40 pm

Chair

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